Republic of the Union of Myanmar
Sr, No......................
Date......................
Myanmar Investment Commission

CONFIDENTIAL

THE REPUBLIC OF THE UNION OF MYANMAR

MYANMAR INVESTMENT COMMISSION

No.1, Thitsar Road, Yankin Township, Yangon

Our Ref : MIC-2/P-047/2019(260-C)

Dated : 2 September 2019

Subject: Decision of the Myanmar Investment Commission regarding a Permit for breeder farm and sales of piglet under the name of Myanmar C.P. Livestock Company Limited

Reference: Myanmar C.P. Livestock Company Limited's Letter dated 23/07/2019

1. The Myanmar Investment Commission, at its 14/2019 meeting held on 30/08/2019 approved the Permit for investment for breeder farm and sales of piglet under the name of Myanmar C.P. Livestock Company Limited submitted by Thana Holding Co., Ltd. (27%), Charoen Pokphand Enterprise Co., Ltd. (25%) from Thailand and CPG Enterprise Ltd (48%) from British Virgin Islands as a wholly foreign owned investment in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Permit are as follows:

(a) The term of the permitted project shall be an initial thirty (30) years commencing from the date of the issuance of the Permit by the Myanmar Investment Commission, and shall be extendable for a period of ten (10) years, and a further consecutive period of ten (10) years subject to the approval of the Myanmar Investment Commission.

(b) The term of the Land Use and Project Investment Agreement shall be an initial thirty (30) years commencing from the date of agreement between U Hla Wai (Myat Min Company Limited) (Lessor) and Myanmar C.P. Livestock Company Limited (Lessee) and shall be extendable for a period of ten (10) years, and a further consecutive period of ten (10) years by mutual agreement between the Lessor and the Lessee subject to the approval of the Myanmar Investment Commission.

(c) The annual rent for premises and service fee shall be kyat 800,200,000 (kyat eight hundred million and two hundred thousand only) of the land measuring 78 acres and kyat 800,200,000 (kyat eight hundred million and two hundred thousand only) of the land measuring 55.378 acres.

(d) Myanmar C.P. Livestock Company Limited may submit an application form for the right to use land under Chapter XII and exemptions and reliefs under Sections 75, 77 and 78 of Chapter XVIII of the Myanmar Investment Law.

(e) Myanmar C.P. Livestock Company Limited shall use its best efforts to achieve a timely realization of the work stated in the Permit application.

(f) Myanmar C.P. Livestock Company Limited shall obey and respect the responsibilities of investors under Section 65 of the Myanmar Investment Law and Chapter XX of the Myanmar Investment Rules.

(g) Myanmar C.P. Livestock Company Limited shall carry out of prevention, mitigating and monitoring of significant environmental impacts according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.

(h) Myanmar C.P. Livestock Company Limited shall abide by the Fire Services Department's rules, regulations, directives and instructions. Moreover, Myanmar C.P. Livestock Company Limited shall undertake fire prevention measures such as the appropriate placement of water storage tank, fire hooks, sand bags, and fire extinguishers and training will be provided to all employees regarding the use of fire fighting equipment. Myanmar C.P. Livestock Company Limited shall also appoint a specific individual who shall be called the Fire Safety Officer (FSO) who shall be designated responsible for on-site safety and coordination within the organization.

(i) Myanmar C.P. Livestock Company Limited shall submit to the Myanmar Investment Commission any sublease, mortgage, transfer of shares or

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transfer of the business to any person during the investment period in accordance with Section 72 of Myanmar Investment Law and Rule 191 of Myanmar Investment Rules.

(j) Myanmar C.P. Livestock Company Limited shall submit an annual report in the prescribed form to the Myanmar Investment Commission within three (3) months of the end of the financial year in accordance with Rule 196 of the Myanmar Investment Rules and shall disclose a summary of the report on its website or the Myanmar Investment Commission's website.

(k) Myanmar C.P. Livestock Company Limited must, during the operation period under the permit of the Myanmar Investment Commission, submit its operating report quarterly in the prescribed form in accordance with Rule 197 of the Myanmar Investment Rules.

3. Myanmar C.P. Livestock Company Limited shall carry out in accordance with the laws, rules, regulations and stipulations of relevant Union Ministries, governmental departments and governmental organizations the obtaining of any licence, permit or registration as per Section 65(d) of the Myanmar Investment Law.

4. Myanmar C.P. Livestock Company Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment, Land Use and Project Investment Agreements between U Hla Wai (Myat Min Company Limited) and Myanmar C.P. Livestock Company Limited to the Myanmar Investment Commission.

Thaung Tun

(Thaung Tun)
Chairperson

Myanmar C.P. Livestock Company Limited

cc: 1. The Office of the Union Government

2. Ministry of Home Affairs
3. Ministry of Office of the Union Government
4. Ministry of Agriculture, Livestock and Irrigation
5. Ministry of Natural Resources and Environmental Conservation
6. Ministry of Labour, Immigration and Population
7. Ministry of Industry
8. Ministry of Commerce
9. Ministry of Planning and Finance
10. Ministry of Investment and Foreign Economic Relations
11. Central Bank of Myanmar
12. Bago Region Investment Committee
13. Office of the Bago Region Government
14. Director General, Livestock Breeding and Veterinary Department
15. Director General, Department of Environmental Conservation
16. Director General, Department of Labour
17. Director General, Department of Immigration
18. Director General, Directorate of Industrial Supervision and Inspection
19. Director General, Department of Trade
20. Director General, National Archives Department
21. Director General, Customs Department
22. Director General, Internal Revenue Department
23. Director General, Directorate of Investment and Company Administration
24. Bago Region Office, Directorate of Investment and Company Administration

Form (3)

P000128

THE REPUBLIC OF THE UNION OF MYANMAR

Myanmar Investment Commission

PERMIT

Permit No. 186/ 2019 Dated 2 September 2019

This permit is issued by the Myanmar Investment Commission in accordance with Section 25(c) of the Myanmar Investment Law.

(1) Investor Name MR. UTHAI TANTIPIMOLPHAN

(2) Citizenship THAI

(3) Residential Address NO. 99/160 MOO 5, BANGLUCKNOI, MUANG NONTHABURI, NONTHABURI 11000 THAILAND

(4) Name and Address of Principal Organization MYANMAR C.P. LIVESTOCK CO., LTD., 135, PYAY ROAD, $8^1/_2$ MILE, MAYANGONE TOWNSHIP, YANGON

(5) Place of Incorporation MYANMAR

(6) Type of Business BREEDER FARM AND SALES OF PIGLET

(7) Place(s) of Investment Project HOLDING NO. 1, KWIN NO. 484$^{KA TA}$, SANCHAUNG KWIN, MAUTAN VILLAGE TRACT, DAIK-U TOWNSHIP, BAGO DISTRICT, BAGO REGION

(8) Foreign Capital Amount US$ 16.822 MILLION

(9) Period for Foreign Capital to be brought in WITHIN (1) YEAR FROM THE DATE OF ISSUANCE OF MIC PERMIT

(10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US$ 16.822 MILLION

(11) Construction/ Preparation Period 1 YEAR

(12) Validity of Permit 30 YEARS

(13) Form of Investment WHOLLY FOREIGN OWNED

(14) Name of Company Incorporated in Myanmar MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Thaung Tun

(Thaung Tun)
Chairperson

ပုံစံ (၃)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ် ၁၈၆/၂၀၁၉ ၂၀၁၉ ခုနှစ် စက်တင်ဘာလ 2 ရက်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ဥပဒေပုဒ်မ ၂၅(ဂ) အရ ဤခွင့်ပြုမိန့်ကို ထုတ်ပေးလိုက်သည်-

(၁) ရင်းနှီးမြှုပ်နှံသူအမည် MR. UTHAI TANTIPIMOLPHAN

(၂) နိုင်ငံသား THAI

(၃) နေရပ်လိပ်စာ NO. 99/160 MOO 5, BANGLUCKNOI, MUANG NONTHABURI, NONTHABURI 11000 THAILAND

(၄) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ MYANMAR C.P. LIVESTOCK CO., LTD., 135, PYAY ROAD, $8^1/_2$ MILE, MAYANGONE TOWNSHIP, YANGON

(၅) ဖွဲ့စည်းရာအရပ် မြန်မာ

(၆) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား ဝက်သားပေါက် မွေးမြူရောင်းချခြင်းလုပ်ငန်း

(၇) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) ဦးပိုင်အမှတ်- ၁၊ ၊ ကွင်းအမှတ်- ၄၈၄ ကတ ၊ စမ်းချောင်းကွင်း၊ မအူတန်းကျေးရွာအုပ်စု၊ ဒိုက်ဦးမြို့နယ်၊ ပဲခူးခရိုင်၊ ပဲခူးတိုင်းဒေသကြီး

(၈) နိုင်ငံခြားမတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ ၁၆.၈၂၂ သန်း

(၉) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ကော်မရှင်ခွင့်ပြုမိန့်ရရှိသည့်နေ့မှ ၁ နှစ် အတွင်း

(၁၀) စုစုပေါင်းမတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၁၆.၈၂၂ သန်း နှင့် ညီမျှသော မြန်မာကျပ်ငွေ

(၁၁) တည်ဆောက်မှု/ ပြင်ဆင်မှုကာလ ၁ နှစ်

(၁၂) ရင်းနှီးမြှုပ်နှံမှုခွင့်ပြုသည့် သက်တမ်း ၃၀ နှစ်

(၁၃) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ရာခိုင်နှုန်းပြည့်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

(၁၄) မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည် MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Thaung Tun

(သောင်းထွန်း)

ဥက္ကဋ္ဌ